

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA,
TO BE HELD JUNE 2, 2009, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING,
826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG.
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER--THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- V. PRESENTATION OF PLAQUE TO FORMER COUNCIL MEMBER JAMES CHAPMAN.
- VI. POSTHUMOUS PRESENTATION OF A PLAQUE FOR DON THOMPSON'S SERVICE AS A BOARD MEMBER OF THE AIRPORT COMMISSION.
- VII. PRESENTATION OF THE AMERICAN LEGION'S EMERGENCY MEDICAL TECHNICIAN (EMT) OF THE YEAR AWARD TO JEFF BOYD AND RECOGNITION OF THE OTHER NOMINEES (LARRY WRIGHT, TROY HOKE, & RICK CONTRERAS).
- VIII. PRESENTATION OF THE ARIZONA WATER ASSOCIATION'S ELECTRICIAN OF THE YEAR AWARD TO CHARLES MACKEY.
- IX. PRESENTATION OF THE ARIZONA WATER ASSOCIATION'S INDUCTION TO THE "SELECT SOCIETY OF SANITARY SLUDGE SHOVELERS" DESIGNATION TO UTILITIES DIRECTOR, DAN LUEDER.
- X. CALL TO THE PUBLIC—This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 5 minute time period.
- XI. REVIEW OF COUNCIL MEETING PROTOCOL BY MAYOR JOENS.
- XII. APPROVAL OF MINUTES—WORK SESSION OF APRIL 28, 2009 AND MAY 12, 2009, & REGULAR MEETING OF MAY 19, 2009.
- XIII. CONSENT AGENDA—No items.

A G E N D A
Page 2/Regular Meeting/June 2, 2009

- XIV. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. APPROVAL OF THE ARCHITECTURAL DESIGN SCOPE OF WORK FROM BURNS, WALD-HOPKINS, SHAMBACH (BWS) ARCHITECTS FOR DESIGN SERVICES FOR THE NEW UTILITY/POLICE DEPARTMENT COMPLEX PROJECT.
 2. **AWARD OF BID FOR JOB ORDER CONTRACTING SERVICES FOR A SEWER LATERAL FOR WELL NUMBER 5.**
 3. **APPROVAL OF THE PURCHASE AND SALE AGREEMENT FOR THE SPRING CREEK LAND COMPANY, LLC., WATER SYSTEM.**
 4. RESOLUTION NUMBER 2438—APPOINTING A MEMBER TO THE BOARD OF ADJUSTMENT.
 5. RESOLUTION NUMBER 2439—APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.
 6. RESOLUTION NUMBER 2440—DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED “SECTION 303. ZONING CLEARANCE” PERTAINING TO THE CITY’S ZONING ORDINANCE.
 7. ORDINANCE NUMBER 546—DELETING SECTION 303. PLAN REVIEW, OF THE CITY’S ZONING ORDINANCE AND ADDING A NEW SECTION 303. ZONING CLEARANCE; FIRST READING.
 8. COUNCIL CONSENSUS OF SUPPORT FOR ESTABLISHING THE STATE ROUTE 260 HIGHWAY CORRIDOR AS THE MOST SIGNIFICANT AND NEEDED ROAD IMPROVEMENT PROJECT FOR OUR REGION.
 9. CANVASS OF THE MAY 19, 2009, GENERAL ELECTION.
 10. RESOLUTION NUMBER 2441--**DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 19, 2009.**
 11. **APPOINTMENT OF COUNCIL REPRESENTATIVES AND ALTERNATE REPRESENTATIVES TO REPRESENT THE CITY ON VARIOUS COMMITTEES RELATED TO INTERGOVERNMENTAL/REGIONAL MATTERS.**
 12. **CONSIDERATION OF APPOINTMENT OF A VICE MAYOR.**
 13. **CONSENT OF THE COUNCIL FOR THE MAYOR’S ABSENCE FROM THE CITY FOR MORE THAN FIFTEEN DAYS.**
- XV. CLAIMS & ADJUSTMENTS.

A G E N D A
Page 3/Regular Meeting/June 2, 2009

XVI. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.